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**新創建 NWS**

**新創建集團有限公司\***

**NWS HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(stock code: 659)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce the appointment of Mr. Lee Yiu Kwong, Alan as an independent non-executive director of the Company and a member of the Corporate Social Responsibility Committee of the Company both with effect from 1 October 2012.

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce the appointment of Mr. Lee Yiu Kwong, Alan (“Mr. Lee”) as an independent non-executive director of the Company and a member of the Corporate Social Responsibility Committee of the Company both with effect from 1 October 2012. Personal details of Mr. Lee are set out as follows:

Mr. Lee, aged 68, is the former Chief Executive Officer of CSX World Terminals Hong Kong Limited and ATL Logistics Centre Hong Kong Limited. Mr. Lee has over 40 years of shipping and logistics experience, including over 15 years of international experience working in the United States, the Netherlands, Malaysia, Singapore and Thailand.

Mr. Lee was formerly a member of the Business Advisory Committee chaired by the former Financial Secretaries of Hong Kong. In addition, he was a member of the Logistics Advisory Committee of Hong Kong Trade Development Council.

Currently, Mr. Lee is the Chairman of Hong Kong Container Terminal Operators Association. Mr. Lee also serves as a committee member and advisor to Hong Kong Port Development Council, Hong Kong Logistics Council and Sailor’s Home and Mission to Seamen. Mr. Lee is an accountant by training and has over six years of experience at KPMG.

Save as disclosed above, Mr. Lee did not hold any directorship in other listed public companies in the last three years or any position with the Company or other members of the Group. Moreover, he is not connected with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Lee has entered into a service contract with the Company with a term of three years, subject to re-election by shareholders in accordance with the Company's bye-laws. The director's fee for Mr. Lee will be determined by the Board under the authority granted by the shareholders of the Company at annual general meetings.

As at the date of this announcement, Mr. Lee does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Lee has not been involved in any of the matters as mentioned under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules nor are there any other matters that need to be brought to the attention of shareholders in relation to the appointment of Mr. Lee as an independent non-executive director of the Company.

The Company extends its warmest welcome to Mr. Lee to joining the Board.

By Order of the Board  
**Chow Tak Wing**  
Company Secretary

Hong Kong, 28 September 2012

*As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Tsang Yam Pui, Mr. Lam Wai Hon, Patrick, Mr. Cheung Chin Cheung, Mr. William Junior Guilherme Doo and Mr. Cheng Chi Ming, Brian; (b) the non-executive directors of the Company are Mr. Doo Wai Hoi, William, Mr. To Hin Tsun, Gerald and Mr. Dominic Lai; and (c) the independent non-executive directors of the Company are Mr. Kwong Che Keung, Gordon, Dr. Cheng Wai Chee, Christopher, The Honourable Shek Lai Him, Abraham and Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David).*

\* For identification purposes only